



MINUTES

LIBRARY BOARD
October 15, 2024
5:45 PM
IN-PERSON
MEETING

1. **CALL TO ORDER**
Meeting called to Order at 5:45 PM
2. **ROLL CALL**
Members Present:
Member Meghan McGarrity
Member Tamina Painter
Member Adele Oliveira
Member Aurora Hvidsten
Member William Karnoscak
Member Rosa Cowan
Library Director Margaret Neill
3. **Members Excused:**
Member Mark Lupinetti
4. **Others Attending:**
None
5. **APPROVAL OF AGENDA**
Motion to approve by Member William Karnoscak.
Seconded by Member Tamina Painter.
Unanimous approval.
6. **APPROVAL OF MINUTES**
 - a. Approval of September 17, 2024 minutes.
Motion to approve by Member Rose Cowan.
Seconded by Member Aurora Hvidsten.
Unanimous approval.
7. **PUBLIC COMMENT**
None.
8. **DIRECTOR'S REPORT**
 - a. Margaret Neill, Library Director mmneill@santafenm.gov
505-955-6788



MINUTES

LIBRARY BOARD
October 15, 2024
5:45 PM
IN-PERSON
MEETING

Director Neill said there is a new librarian at La Farge, Elizabeth. A technician at Southside was promoted to librarian. Staff at Southside had Talk Like a Pirate Day. There are no budget updates.

The Library Division is anticipating a flat budget once more next year.

There are ongoing facility issues at Main with the new HVAC system.

Southside still continues with security issues with overnight campers. Staff are trying to deal with abandoned cars and patrons arguing in the parking lot. Discussion on the new Ofrenda displays at the Branches.

The libraries participated in Somos un Pueblo citizenship day. They also did a PNM (Penitentiary of New Mexico) Resources Fair. They work with The Fathers as Readers Program with PNM also. The Arroyo Clean-up and Recycled Art Party was a success at La Farge. They had 83 people attending the party. They participated in Community Day sponsor by Southwest Santa Fe Advocates. They had people sign up for library cards, and had Latin Dance Instruction.

Tiffany, the new Youth Programs Manager is building community relations with groups, making connections through outreach programs. Discussion about legal process about Library policy approval.

September statistics were included for review. There was a drop in circulation of items from August. October will be a big month and November and December will be quieter. It will pick up again in mi-January. In Technical Services new items were added. Discussion on publishers and back orders from vendors. They are still trying to figure out the Fogelson Collection, how it will fit into the current collection. Discussion on possibly hiring an archivist. Discussion on grant funding the position and the collections at Fogelson and its cost effectiveness. Discussion on Narcan training for staff at the Library

7. PRESIDENT'S REPORT

- a. Mark Lupinetti, President fmlupinetti@hotmail.com
No report.

8. NEW BUSINESS

- a. Voting on the 2025 Meeting Calendar for the Library Advisory Board. Motion to approve by William Karnoscak.



MINUTES

LIBRARY BOARD
October 15, 2024
5:45 PM
IN-PERSON
MEETING

Unanimous approval.

b. Review of Vision Statement from RMKM Architecture:

VISION STATEMENT

The major renovation of Fogelson Library will set a benchmark for the sustainable reuse and transformation of a 60-year-old viable and beloved, albeit outdated, public building. The reimagined library and its site design will establish an urban focal-point and community place maker for Santa Fe's Midtown Center Cultural Redevelopment. Santa Fe's newest destination and place to be will be a beautiful space that is a highly accessible, inviting, and easy-to-use Santa Fe Public Library. The LaFarge and Fogelson collections, including the City's unique special collections, will be celebrated in the design, and showcased for patrons to enjoy. The design will accommodate a rich variety of individual and group functions responding to Santa Fe's diverse community input and specific needs. Stimulating indoor and outdoor environments will be designed to enhance learning and social exchange while creating the warm feeling of a living room that belongs to all. Although the book will continue to be the library's institutional cornerstone the new facility will also be a center of state-of-the-art computer technology providing critical equipment and educational resources that advance broad information access.

Discussion of Mission and Vision Statements. Possible due Dates. Discussion of violating rules (Open Meetings Act) of e-mail discussions. In one week e-mail Margaret the Vision/Mission Statement suggestions. Discussion of need to include the La Farge Branch Library community. Discussion of Rainbow Tunnel. Discussion of keeping the Oliver La Farge name as an element. Paid parking and accessibility discussion of the new Fogelson.

c. Midtown Discussion about the new Metropolitan Redevelopment Director, Daniel Hernandez, and how that impacts Fogelson Library-Meghan McGarrity.

Meghan McGarrity said she knows Daniel Hernandez from a previous employment. He was a part of the first group at Midtown. He was involved in public engagement. Discussion of where to find the article introducing Daniel Hernandez. Meghan would like to invite him to talk to the Library Advisory Board to share the hopes and dreams of the Fogelson Library. Discussion on inviting him to talk. She will reach out to invite him.

d. Tamina Painter-F.O.L.Report

The Friends are still in the process of hiring an Executive Director. They are conducting interviews. The October meeting was canceled because a lot of members are in Europe. Discussion on interviews. No other new information.

9. OLD BUSINESS

a. General Operating Agreement, Friends of the Library, status update.
The Agreement was distributed at the last meeting and F.O.L. were waiting for feedback.



MINUTES

LIBRARY BOARD
October 15, 2024
5:45 PM
IN-PERSON
MEETING

Feedback will be given at the next meeting. Discussion on whether the City's Legal department need to provide input. Discussion on process. Discussion on right of first refusal and book donations.

b. Strategic Goal for 2025: Library Summit to create an anti-discriminatory rubric for assessing the removal of books from shelves.

There is not time to do this this year. Maybe they can plan for next year. Next October as a target date. The Library Collections Manager could be included. She has been updating the Collections Development Policy.

c. Discussion of Library Core Values, Vision, and Mission.

d. Mission Statement next steps.

Meghan McGarrity said she was pleased with the Mission Statement created at the last meeting: "Fostering Equity, and Community through Information, Resources, and Programs." She asked do they now need to work on the Values and Vision? Margaret Neill responded, yes and if they wanted to put together metrics of what they are shooting for-for short term and long term (goals). Discussion on the Architect's Vision Statement (for Fogelson) and the Library Vision Statement (for the Library System). Discussion on the existing Library Vision Statement. They will continue discussion on these next month.

e. List of Legislators, Senators, Commissioners, Councilors, for each Board Member.

Discussion on the formalized list for the Board. Discussion of similarities and City, County, and State representation. Legislative appropriation (bond package) and Midtown economic development discussion.

10. **NEXT MEETING:** November 19, 2024.

11. **ADJOURN**

Motion made to adjourn meeting made by Adele Oliveira
Seconded by William Karnoscak.
Unanimous vote to approve.



MINUTES

LIBRARY BOARD
October 15, 2024
5:45 PM
IN-PERSON
MEETING

Liaison

Chair